

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON MARCH 23, 2021

- 1) The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 a.m. with Chairman Jerry Muilenburg presiding. Members present were Jerry Muilenburg, Al Bloemendaal, Mark Sybesma, John Degen, and Carl Vande Weerd.
- 2) Minutes of the meeting held on March 9, 2021 were submitted and the Chairman declared them approved.
- 3) Motion by Sybesma and supported by Vande Weerd to approve the claims for March 23, 2021 as submitted by the County Auditor. Motion carried unanimously.
- 4) As this was the date, March 23, 2021, and time, 9:00 a.m. for a public hearing regarding the FY2022 Sioux County budget, the Chairman opened the public hearing. Ryan Dokter, Sioux County Auditor, reviewed the major changes in the expenditures from FY21 to FY22. Dokter also reported that the tax dollars being collected into the General Fund will remain the same from FY21 to FY22 and the levy was reduced for the Rural Fund. Overall the tax levies are being reduced by \$0.46847. No oral or written comments were received from the public. The Chairman closed the public hearing. Motion by Bloemendaal and supported by Vande Weerd to approve the following resolution. Roll call on vote: Sybesma, Yes; Degen, Yes; Bloemendaal, Yes; Vande Weerd, Yes; Muilenburg, Yes. Motion carried unanimously.

RESOLUTION 2021-17
Approval of FY 2021/2022 Budget and Certification of Taxes

WHEREAS, the Sioux County Board of Supervisors has considered the proposed FY 2021/2022 county budget and certification of taxes, and

WHEREAS, a public hearing concerning the proposed county budget was held on March 23, 2021,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Sioux County that the county budget and certificate of taxes for FY 2021/2022, as set forth in the budget summary, is hereby adopted and that the Sioux County Auditor is directed to file said budget and to establish accounting records in accordance with the attached schedules.

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor be and are hereby authorized to sign the approved FY 2021/2022 county budget.

Signed and dated this 23rd day of March, 2021.

/s/Jerry Muilenburg, Chairman
Sioux County Board of Supervisors

ATTEST: /s/Ryan Dokter
Sioux County Auditor

ADOPTION OF BUDGET & CERTIFICATION OF TAXES
Fiscal Year July 1, 2021 - June 30, 2022

County Number: 84 County Name: SIOUX COUNTY Date Adopted: (entered upon proposal)

At the meeting of the Board of Supervisors of this County, held after the public hearing as required by law, on the date specified above and to the right, the proposed budget for the fiscal year listed above was adopted as summarized and attached hereto, and tax levies, as itemized below, were approved for all taxable property of this County. There is attached a Long-Term Debt Schedule (Form 703) for the debt service needs, if any. For the maximum amount of Mental Health and Disabilities Services Fund Levy Dollars please review your budget instruction documents. You may levy less than the maximum but not more.

Note: Utility Tax Replacements are estimated by subtracting the amounts produced in Column T from the amounts entered in Column P. The software performs this calculation and places the budget-year estimated Utility Tax Replacement amounts on line 11 of the Revenues Detail sheet.

Budget Basis

CASH

County MHDS Fund Levy Dollars (cannot exceed statutory max)

1,062,729

		UTILITY REPLACEMENT AND PROPERTY TAX DOLLARS	VALUATION WITH GAS & ELEC UTILITIES	LEVY RATE	VALUATION WITHOUT GAS & ELEC UTILITIES	PROPERTY TAXES LEVIED
A. Countywide Levies:	1		2,146,671,679		2,124,841,444	
General Basic	2	7,049,925		3.28412		6,978,234
+ Cemetery (Pioneer - 331.424B)	3					0
= Total for General Basic	4	7,049,925				6,978,234
Emerg Mgmt Dollars Included Above in Gen Basic-Info Only for Tax Statement	5					0
General Supplemental	6					0
Emerg Mgmt Dollars Included Above in Gen Supp-Info Only for Tax Statement	7					0
County MHDS Fund (from certification above)	8	1,062,729		0.49506		1,051,924
Debt Service (from Form 703 col. I Countywide total)	9	376,150	2,468,066,686	0.15241	2,446,236,451	372,831
Voted Emergency Medical Services (Countywide)	10					0
Other	11					0
Subtotal Countywide (A)	12	8,488,804		3.93159		8,402,989
B. All Rural Services Only Levies:	13		1,137,909,945		1,121,807,188	
Rural Services Basic	14	2,116,442		1.85994		2,086,494
Rural Services Supplemental	16					0
Unified Law Enforcement	17					0
Other	18					0
Subtotal All Rural Services Only (B)	20	2,116,442		1.85994		2,086,494
Subtotal Countywide/All Rural Services (A + B)	21	10,605,246		5.79153		10,489,483
C. Special District Levies:						
Flood & Erosion	22			0.00000		0
Voted Emergency Medical Services (partial county)	23			0.00000		0
Other	24	0		0.00000		0
Other	25			0.00000		0
Other	26			0.00000		0
Township ES Levies (Summary from Form 638- RE)	27	0	0		0	0
Subtotal Special Districts (C)	28	0				0
GRAND TOTAL (A + B + C)	29	10,605,246				10,489,483

Compensation Schedule for FY 2021/2022

Elected Official	Annual Salary	Number of Official County Newspapers	Names of Official County Newspapers:
Attorney	131,850		
Auditor	80,541	1	Capital Democrat
Recorder	78,291	2	Sioux Center News
Treasurer	78,291	3	Siouxland Press
Sheriff	103,413	4	
Supervisors	39,069	5	
Supervisor Vice Chair, if different		6	
Supervisor Chair, if different	41,069		

At a lawful meeting of the Board of Supervisors of the County indicated above, on the date indicated, the budget for fiscal year listed above, was adopted as summarized above by resolution. In addition, tax levies were voted on all taxable property of this county

- 5) Justin Jacobsma, CPA with Williams & Company P.C. reviewed the FY2020 Sioux County Audit with the Board. Jacobsma stated that the report is presented in an unmodified or clean opinion, and also noted that there was a reduction in net position due to the removal of agency assets from the fixed assets listing. The Board received the report for information.
- 6) Abby Rook, Sioux County HR Director, reported that the provisions for the FFCRA the Board had extended into 2021 are set to expire March 31, 2021 and the Board can choose to let the provisions expire or extend it further into 2021. The Board took no action and therefore will let the provisions expire.
- 7) Don Brown and Michael Clancy, representatives of Renodry USA reviewed the report the company did on the rising damp condition of the county courthouse. Brown explained that the rising damp condition weakens the foundation of buildings due to the moisture and salt that penetrates the foundation. The company sells equipment which operates on radio frequencies

to dry out the foundation. The equipment requires no maintenance, does not require a power source and comes with a 25-year warranty. Motion by Bloemendaal and supported by Vande Weerd to contact references for work Renodry has done in other counties and other companies and will make a decision on the quote at the next Board meeting. Motion carried unanimously.

- 8) Ryan Dokter, Sioux County Auditor, reported on the American Rescue Plan Act of 2021 in which local governments can receive funding. According to the NACo estimates of funding, Sioux County can apply for roughly \$6.7 million dollars. Dokter reviewed the general guidelines of how the funds can be spent and will need greater guidance on the use of funds. The funds must be spent by December 31, 2024 and if not spent, will need to be returned to the US Treasury. Motion by Vande Weerd and supported by Bloemendaal to apply for the funding. Motion carried unanimously.
- 9) Motion by Sybesma and supported by Degen to approve a new part-time Jailer, Ervin Laackmann. Motion carried unanimously.
- 10) The Board received an annexation proposal from the City of Sioux Center, for an area along B40 located northeast of the Sioux Center Hospital. Motion by Bloemendaal and supported by Sybesma to accept the annexation. Motion carried unanimously.
- 11) Joel Sikkema, Sioux County Assistant Engineer, reported that the proposals were due on March 19 for the county home inspection for asbestos abatement. An evaluation team reviewed the proposals based on the following criteria: inspection experience, similar project experience, client service, ability to perform work, safety, and bid price. Sikkema recommended going with the bid from ATC Group as the firm, was the second lowest bidder, performed worked on the Sioux Center Hospital demolition project as well as work for Boyden-Hull, and also has done work for many other cities and counties in Iowa. Motion by Sybesma and supported by Degen to approve the bid from ATC Group. Motion carried unanimously.

12) Doug Julius, Sioux County Engineer,

- Requested Board approval for the Region III Application for the K64 project north from Orange City to B40. Motion by Bloemendaal and supported by Sybesma to approve the application. Motion carried unanimously.
- Distributed the Apparent Bids for Letting on March 16, 2021 for Proposal 162—84-169 for an HMA Resurfacing/Cold In-Place Recycling.

<u>Bidder Name</u>	<u>Bid Amount</u>
Henningsen Construction, Inc.	\$2,927,081.71
Western Engineering Co., Inc.	\$3,092,744.97
Knife River Corporation D/B/A Knife River Midwest LLC	\$3,147,131.93
Duininck, Inc.	\$3,347,098.90
Central Specialties, Inc.	\$3,573,832.44

Motion by Degen and supported by Vande Weerd to accept the bid from Henningsen Construction, Inc. Motion carries unanimously.

Motion by Sybesma and supported by Vande Weerd to approve the following resolution authorizing the Engineer to sign on behalf of the Board regarding the Proposal 162—84-169. Roll call on vote: Sybesma, Yes; Degen, Yes; Bloemendaal, Yes; Vande Weerd, Yes; Muilenburg, Yes. Motion carried unanimously.

RESOLUTION 2021-18

WHEREAS, the Sioux County Board of Supervisors, hereafter referred to as “the Board”, believes the Contract ID: 84-169, hereafter referred to as “the project” is in the best interest of Sioux County, Iowa, and the residents thereof. The project is defined as Resurfacing of K30 from Hwy. 10 to B40, K22 from B40 to B30 and 320th St. near Rock Valley; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Sioux County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by the Board to accept the bid from Henningsen Construction, Inc. in the amount of \$2,2927,081.71 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Sioux County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor’s bond and certificate of insurance, Douglas G. Julius P.E., the County Engineer for Sioux County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Dated at Sioux, Iowa, this 23rd day of March, 2021.

Board of Supervisors of Sioux, Iowa
/s/Jerry Muilenburg
/s/John Degen
/s/Al Bloemendaal
/s/Mark Sybesma
/s/Carl Vande Weerd

ATTEST: /s/Ryan Dokter
Sioux County Auditor

- Reported on the bid letting for Jay Avenue, north half for the road accessing the new MOC-FV elementary school. The low bid was Vander Pol Construction for approximately \$3.2 million.
- Distributed a letter to the Board regarding the purchase of a new motor grader for the Boyden Shop, seeking approval for the purchase. Motion by Sybesma and supported by Bloemendaal to approve the purchase. Motion carried unanimously.
- Updated the Board on secondary road activities which include blading, spot graveling, driveway work, sign work, and stockpiling from both county and private haulers.
- Updated the Board on the status of the bridge projects in Hospers and Fairview.
- Reported that a review of the 5-year Construction Plan will take place at the April 6 Board meeting.
- Discussed paving the road near the proposed green diesel plant near Perkins. The County will wait to proceed with paving until there is certainty that the diesel plant project will move forward.

13) Committee Reports:

- **Vande Weerd**– Reported on the recent YES Board meeting. The transportation service is going really well and work is being done to solve billing issues.
- **Bloemendaal** – 1) Attended the Northwest Iowa Planning meeting on March 18 and discussion included the stimulus funding from the federal government. 2) Reported on the RIDES meeting from March 18 and the stimulus funding regarding transportation services. The agency is considering constructing a bus garage in Dickinson County. 3) Reported on the Trails meeting from March 9. The agency would like to get on an upcoming Board agenda to discuss getting approval to run the trail across county ground. There are questions regarding the entity who holds leases for the trail as well as who will maintain the trail for snow removal and managing the grass.
- **Muilenburg** – Attended a recent Landfill meeting.

14) Motion by Sybesma and supported by Degen to adjourn the meeting. Motion carried and the meeting was adjourned at 11:04 a.m. until Tuesday, April 6, 2021.

Jerry Muilenburg, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Ryan Dokter
Sioux County Auditor